

Bay Area Toll Authority

2004-04-28 10:05:00.0

(or immediately following the MTC Service Authority for Freeways and Expressways committee meeting, whichever occurs later)

The Bay Area Toll Authority (BATA) considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Maria Leon, mleon@mtc.ca.gov, 510.817.5778

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. Presented by: S. Kinsey

Action: Information

3. Consent Calendar

Minutes ? March 24, 2004*

Action: Authority Approval

• [03.24.04.doc](#)

Minutes ? Draft BATA Oversight Minutes of April 14, 2004*

Action: Information

• [04.14.04.doc](#)

BATA Resolution No. 50 - Receipt and acceptance of counties? certification of Regional Measure 2 election results.*

4. *The Authority will be requested to accept the certifications of the general election results on Regional Measure 2 (RM 2) from seven Bay Area counties.*

Presented by: F. Chin

Action: Authority Approval

- [Res 50 Cert Measure 2.doc](#)
- [tmp-RES-0050-Meas2.doc](#)

BATA Oversight Committee

5.

Presented by: Commissioner Nevin, Chair

BATA Resolution No. 37 ? Amendments to the Toll Schedule for the State-owned Bay Area Bridges.*

The Authority will be requested to amend the Toll Schedule for the state-owned bridges in the Bay Area to reflect the \$1.00 toll increase pursuant to Regional Measure 2 and to provide a temporary \$1.00 discount for two-axle vehicles using the FasTrak electronic

a) *toll collection method of payment.*

Action: Authority Approval

- [BATA-RES-0037-WEB.doc](#)
- [tollschedulerevisions.doc](#)

BATA Resolution No. 42 ? FasTrak? Strategic Plan Update: Proposal for opening additional FasTrak? dedicated lanes on state-owned bridges.*

The Authority will be requested to approve an update to the FasTrak? Strategic Plan, which includes a plan for opening additional FasTrak? dedicated lanes on the state-owned bridges.

b) **Action:** Authority Approval

- [BATA-RES-0042.doc](#)
- [BATA-RES-0042 Attach-A.doc](#)
- [BATA-RES-0042 Attach-A maps.pdf](#)

BATA Resolution No. 44, Revised ? Allocate \$9.3 million in toll funds to the New Benicia-Martinez Bridge Project.*

c) *The Authority will be requested to allocate \$9.3 million in toll funds for contract change orders on the new Benicia-Martinez Bridge toll plaza (\$2.9 million) and I-680/Marina Vista Interchange (\$6.4 million) reconstruction contracts.*

Action: Authority Approval

- [BATA-RES-0044-Att ABC Apr 04.xls](#)
- [BATA-RES-0044-WEB.doc](#)

BATA Resolution No. 47 ? BATA Per Diem and Travel Compensation.*

The Authority will be requested to approve guidelines for per diem and travel expense compensation for the Authority.

d)

Action: Authority Approval

- [tmp-RES-0047-\\$.doc](#)

Next Meeting

6.

Action: Information

Next meeting

2004-05-26 10:05:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members nine (9).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

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